

## ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: \_\_\_\_\_

Subject: \_\_\_\_\_

Computer or Case Identification Number: \_\_\_\_\_

Title of Case: \_\_\_\_\_ Section \_\_\_\_\_

\* File \_\_\_\_\_

Serials Reviewed: \_\_\_\_\_ b6 \_\_\_\_\_

\_\_\_\_\_ b7C \_\_\_\_\_

\_\_\_\_\_

Release Location: \*File \_\_\_\_\_ Section \_\_\_\_\_

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit,  

File Number: 92-AQ-17409 Section 1Serial(s) Reviewed: ALLFOIPA Requester: Andy PeterpieceFOIPA Subject: Frank TieriFOIPA Computer Number: 1018571

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: 2-9-06

ATTENTION

DO NOT REMOVE FROM FILE

LAST SERIAL: 8

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NOV 26 1975

TELETYPE

NR009 SI PLAIN

11:44 PM NITEL NOVEMBER 25, 1975 GJS

TO DIRECTOR

FROM SPRINGFIELD (92-1861) 1P

b6

b7C

Assoc. Dir.	_____
Dep.-A.D. Adm.	_____
Dep.-A.D. Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

FRANK TIERI, AKA, AR, OO: NEW YORK.

RE MIAMI TELETYPE TO THE BUREAU, NOVEMBER 24, 1975.

ON NOVEMBER 25, 1975, REVIEW OF INDICES SPRINGFIELD

DIVISION, STAUNTON, ILLINOIS POLICE DEPARTMENT, WITH ASSISTANCE

OF [REDACTED] AND FILES MACOUPIN COUNTY, ILLINOIS SHERIFF'S

OFFICE, WITH ASSISTANCE OF [REDACTED] FAILED TO

DISCLOSE ANY RECORD IDENTIFIABLE WITH [REDACTED]

ADVISED HE HAD RESIDED IN THE STAUNTON, ILLINOIS AREA SINCE  
1917 AND COULD NOT RECALL ANY NAMES FAMILIAR REGARDING THE  
ABOVE.

END

EX-115

17409

REC-9

MCT-29

5 NOV 28 1975

DEC 1 1975  
252

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR001 CG CODE

NOV 25 1975

0200PM NITEL 11-25-75 IG

TELETYPE

TO DIRECTOR

NEW YORK

MIAMI (92-2992)

FROM CHICAGO (92-2645) (RUC)

b6

b7C

ATTN: SPECIAL INVESTIGATIVE DIVISION

FRANK TIERI, AKA, AR, OO: NEW YORK.

RE MIAMI TEL TO BUREAU, NOVEMBER 24, 1975.

CHICAGO INDICES NEGATIVE ON [REDACTED]

ALIASES.

EX-115

REC-9

92 17409-2

END.

ACK 12 LXS FBIHQ CLR

5 NOV 28 1975

54 GLE  
258 11/15

NR018 WF PLAIN

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

800 PM URGENT NOVEMBER 25, 1975 WWC

NOV 25 1975

TO: DIRECTOR, FBI AND

SACS, BALTIMORE

BOSTON

CHARLOTTE

CHICAGO

CLEVELAND

COLUMBIA

MIAMI (92-2992)

NEW HAVEN

NEW YORK

NEWARK

PHILADELPHIA

SPRINGFIELD

ST. LOUIS

TAMPA

FROM: SAC, WFO (92-1901) (RUC)

ATTENTION SPECIAL INVESTIGATIVE DIVISION

FRANK TIERI, AKA AR (OO:NEW YORK)

RE MIAMI TELETYPE TO DIRECTOR, NOVEMBER 24, 1975.

[REDACTED] STAFF ASSISTANT, DEA HEADQUARTERS

ADVISED A CHECK OF CENTRAL HEADQUARTERS FILES FAILED TO INDICATE [REDACTED]

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

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b7C

17409 3

252  
56 DEC 16 1975

b6  
b7C

PAGE TWO WFO 92-1901

[REDACTED] TELEPHONICALLY CONTACTED THE COLUMBIA AND  
CHARLESTON OFFICES OF THE DEA AND WAS ADVISED THEY HAD NO  
RECORD OF [REDACTED]  
ANY OTHER MANNER.

[REDACTED] STATED SINCE [REDACTED]

[REDACTED] AND SINCE

NO RECORD OF [REDACTED] FOUND IT WOULD BE HIGHLY UNLIKELY [REDACTED]

[REDACTED]  
END.

HOLD

Airtel

b6  
b7C

11/26/75

To: SAC, Miami (92-2992)

From: Director, FBI

92-17409-4

1

[Redacted]

FRANK TIERI, aka REC-14

AR

OO: NEW YORK

ReUrtel to the Director 11/24/75.

Check of Bureau indices reflect [Redacted]  
was a subject in case captioned [Redacted]  
Interception of Communications; OO: Columbia,  
COfile 139-18, Bufile 139-3297." It is noted reMMtel  
requested indices check of Columbia Division and further  
details in Bufiles are not being repeated.

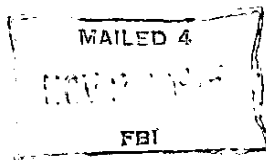
b6  
b7C

NOTE: MM Division requested check of Bureau indices  
regarding [Redacted] This communication advises  
MM Division results.

TAK

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Phone Rm. \_\_\_\_\_

RAK:skp  
(4) [Signature]



70 DEC 12 1975

MAIL ROOM ☒

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NOV 24 1975  
TELETYPE

NR011 MM PLAIN

7:22PM URGENT NOVEMBER 24, 1975 SAK

TO DIRECTOR  
BALTIMORE  
BOSTON  
CHARLOTTE  
CHICAGO  
CLEVELAND  
COLUMBIA  
NEW HAVEN

NEWARK  
NEW YORK  
PHILADELPHIA  
SPRINGFIELD  
ST. LOUIS  
TAMPA  
WASHINGTON FIELD

Assoc. Dir. \_\_\_\_\_  
Dep.-A.D.-Adm. \_\_\_\_\_  
Dep.-A.D.-Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

b6  
b7C

FROM MIAMI (92-2992) (P)

ATTENTION: SPECIAL INVESTIGATIVE DIVISION.

FRANK TIERI, AKA, AR, OO: NEW YORK.

RE MIAMI TELEPHONE CALLS TO THE BUREAU, BALTIMORE,  
AND NEW YORK, DATED NOVEMBER 22, 1975.

FOR THE INFORMATION OF RECEIVING OFFICES, FRANK  
TIERI DESCRIBED BY CONFIDENTIAL SOURCES AS [REDACTED]  
LCN FAMILY, NEW YORK.

ON NOVEMBER 20, 1975, [REDACTED]

A WHITE MALE, BORN [REDACTED]

DEC 2 1975

Airtel to SAC, mm  
11/26/75 RAL/21P

Int of 1  
no record  
472-476-22  
by fax to SAC  
mm, BA, NY  
11-25-75  
WRW

SAC

DE

PAGE TWO (MM 92-2992)

b6  
b7C  
b7D

[REDACTED]  
[REDACTED] TELEPHONICALLY CONTACTED

MIAMI STRIKE FORCE ATTORNEY [REDACTED] ADVISING HE HAD  
CONSIDERABLE INFORMATION CONCERNING ORGANIZED CRIME AND THAT

[REDACTED] FOR CERTAIN

ORGANIZED CRIME FIGURES. [REDACTED]

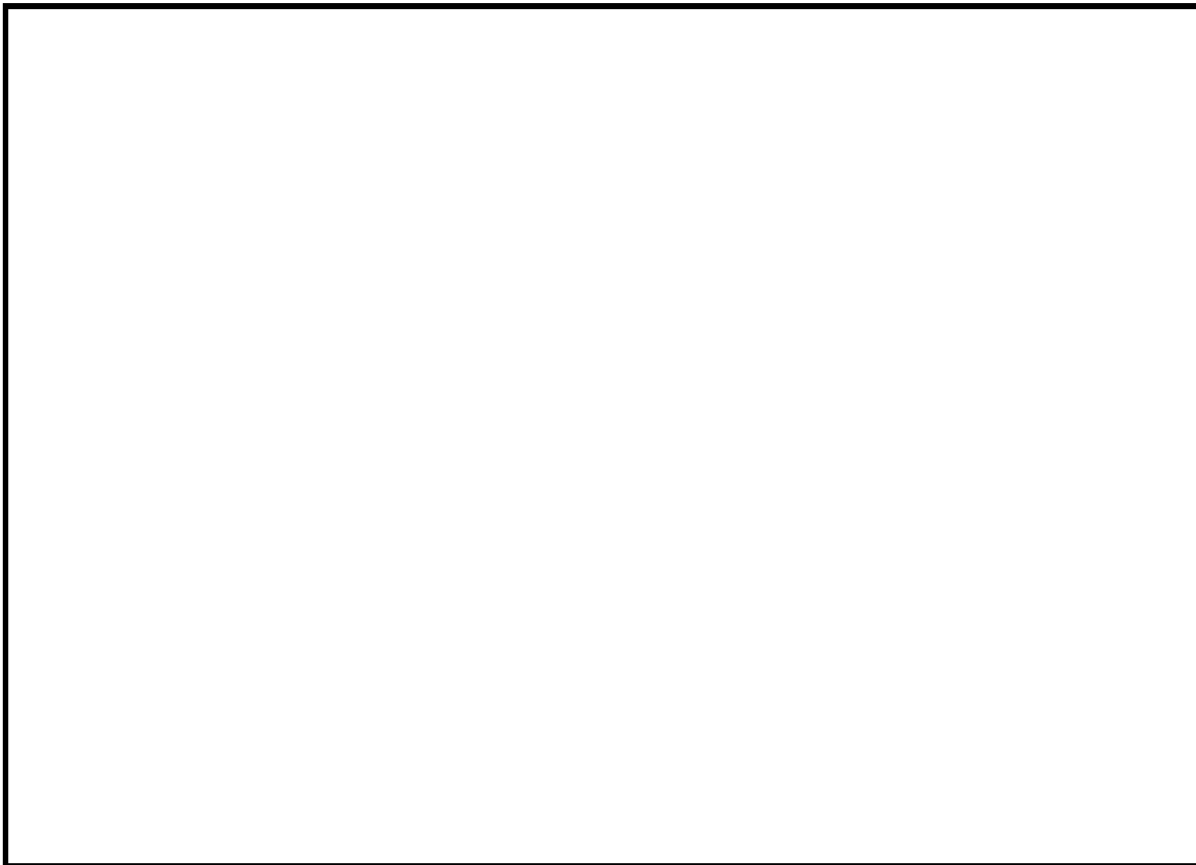
[REDACTED] REFERRED HIM TO SPECIAL AGENT [REDACTED]

[REDACTED] OF THE FT. LAUDERDALE RESIDENT AGENCY. [REDACTED]

SUBSEQUENTLY INTERVIEWED BY SPECIAL AGENT [REDACTED]  
[REDACTED]

PAGE EIGHT (MM 92-2992)

b6  
b7C  
b7D



[REDACTED] PROCEEDED TO EXPLAIN THAT TIERI'S MAIN INTEREST  
IS TO GET GAMBLING LEGALIZED IN THE STATE OF MARYLAND.



PAGE NINE (92-2992)

b6  
b7C  
b7D

[REDACTED]

BUT SAID HE WAS WILLING TO ASSIST THE FBI IN ANY CAPACITY  
TO GET TIERI.

[REDACTED]

[REDACTED] WILL CONTACT NEW YORK OFFICE  
SUPERVISOR [REDACTED] FOR ANY ADDITIONAL INFORMATION  
DEEMED APPROPRIATE, AS WELL AS PROCEDURES TO BE

.

PAGE TEN (MM 92-2992)

IMPLEMENTED IN THIS INVESTIGATION.

MIAMI IS SOMEWHAT SKEPTICAL ABOUT THE CREDIBILITY  
OF THIS INDIVIDUAL. THEREFORE, ALL RECEIVING  
OFFICES ARE REQUESTED TO CONDUCT THE FOLLOWING LEADS AS  
EXPEDITIOUSLY AS POSSIBLE AND SUTEL RESULTS SO THAT THIS  
INDIVIDUAL'S FUTURE EFFECTIVENESS CAN BE OBJECTIVELY  
EVALUATED. HE REFUSES TO TESTIFY AT THIS TIME, BUT HAS  
INDICATED WILLINGNESS TO [REDACTED]

b6  
b7C  
b7D

[REDACTED] OF THIS

INVESTIGATION.

THE BUREAU IS REQUESTED TO CHECK INDICES REGARDING  
[REDACTED] AND PROVIDE COPIES OF HIS IDENTIFICATION RECORD TO  
NEW YORK, BALTIMORE, AND MIAMI.

BALTIMORE, REMAIN ALERT TO [REDACTED] APPEARANCE

PAGE ELEVEN (MM 92-122)

IN YOUR DIVISION AND DEBRIEF HIM CONCERNING ALLEGATIONS  
MENTIONED HEREIN.

BALTIMORE, VERIFY RESIDENCE AND CONDUCT OTHER LOGICAL  
AND DISCREET INVESTIGATION CONCERNING [REDACTED] STABILITY  
AND CREDIBILITY.

BOSTON, CHECK INDICES AND CONDUCT ARREST CHECKS  
REGARDING [REDACTED]

CHARLOTTE, CHECK INDICES AND CONDUCT ARREST CHECKS  
REGARDING [REDACTED] IN ORDER TO  
CORROBORATE [REDACTED] RELIABILITY.

b6  
b7C  
b7D

CHICAGO, CHECK INDICES FOR [REDACTED] UNDER TRUE NAME  
AND KNOWN ALIASES.

CLEVELAND, CHECK INDICES REGARD [REDACTED]  
[REDACTED]

ALSO, CONDUCT LOGICAL BACKGROUND INVESTIGATION

PAGE TWELVE (MM 92-2992)

ON [REDACTED]

[REDACTED]  
COLUMBIA, CHECK INDICES REGARDING [REDACTED] AND  
CONDUCT LOCAL ARREST CHECKS AT CHARLESTON. ESTABLISH  
RELIABILITY AND STABILITY OF THIS INDIVIDUAL.

NEW HAVEN, CONDUCT INDICES AND ARREST CHECKS AT  
STANFORD, CONNECTICUT FOR [REDACTED] UNDER TRUE NAME AND  
KNOWN ALIASES.

b6  
b7C  
b7D

NEWARK, CHECK INDICES REGARDING [REDACTED]

[REDACTED] SUPRA.

NEW YORK, REMAIN ALERT TO [REDACTED] ARRIVAL. DETERMINE  
ASSOCIATION OF [REDACTED] WITH TIERI. [REDACTED]  
CLAIMS [REDACTED]  
[REDACTED]

PHILADELPHIA, CONDUCT INDICES CHECK REGARDING [REDACTED]  
UNDER TRUE NAME AND ALIASES. CONDUCT ARREST CHECKS  
FOR [REDACTED] UNDER TRUE NAME AND KNOWN ALIASES.

SPRINGFIELD, CHECK INDICES FOR [REDACTED] AND CONDUCT  
LOCAL ARREST RECORD CHECKS UNDER TRUE NAME AND ALIASES.

ST. LOUIS, CHECK INDICES, VERIFY BIRTH OF [REDACTED]  
CONDUCT ARREST CHECKS AND REVIEW MILITARY RECORD.

TAMPA, CONDUCT INDICES CHECK REGARDING [REDACTED]

[REDACTED] AND CONDUCT ARREST CHECKS FOR [REDACTED]  
[REDACTED]

WASHINGTON FIELD, CONTACT DEA HEADQUARTERS AND  
DETERMINE WHETHER AGENCY [REDACTED]

b6  
b7C  
b7D

PAGE FOURTEEN (MM 92-992)

[REDACTED] DETERMINE STABILITY AND RELIABILITY OF [REDACTED]

MIAMI, INVESTIGATION CONTINUING.

END.

b6  
b7C  
b7D

CC: ID [Signature]

WLN FBIHQ ACK FOR ONE TEL CLR TU

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NOV 26 1975

NR025 WF PLAIN

11:24PM NITEL NOVEMBER 26, 1975 ALM

TELETYPE

Dep. Dir.	adm.
Dep. Asst. Dir.	inv.
Asst. Dir.	
Admin.	
Comp.	
Ext. Affairs	
Files	m.
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

To: DIRECTOR, FBI

SACS, BALTIMORE

NEW HAVEN

BOSTON

NEW YORK

CHARLOTTE

NEWARK

CHICAGO

PHILADELPHIA

CLEVELAND

SPRINGFIELD

COLUMBIA

ST. LOUIS

MIAMI (92-2992)

TAMPA

b6  
b7C

FROM: SAC, WFO (92-1901) (RUC)

ATTENTION: SID

FRANK TIERI, AKA - AR, (OO:NEW YORK)

EX 134

REC-60

92-17409-5

RE WFO TELETYPE TO DIRECTOR, NOVEMBER 25, 1975.

15 DEC 16 1975

ON NOVEMBER 26, 1975,

CHARLESTON, SOUTH CAROLINA, WAS TELEPHONICALLY CONTACTED BY

SA

FURNISHED

THE FOLLOWING INFORMATION:

5 DEC 29 1975

b6  
b7C

PAGE TWO WFO 92-1901

ALL LAW ENFORCEMENT AGENCIES WITH NARCOTICS JURISDICTION  
IN THE CITY. [REDACTED]

IN THIS CAPACITY HE WAS AWARE OF THE MAJORITY, IF NOT ALL,  
OF [REDACTED]

[REDACTED]  
ALIASES ARE KNOWN TO HIM. [REDACTED] PHYSICAL DESCRIPTION  
IS LIKEWISE NOT FAMILIAR. [REDACTED]

[REDACTED]  
END.

ACK 2 LXS FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NOV 25 1975

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____

NR 001 CO PLAIN

11:30PM URGENT NOVEMBER 25, 1975 COJ

TO DIRECTOR

BALTIMORE

NEW YORK

MIAMI (92-2992)

FROM COLUMBIA (92-466) (RUC)  
FRANK TIERI, AKA; ~~ARMED ROBBERY~~; OO: NY.

ANTI-RACKETEERING

RE MIAMI TEL TO BUREAU, NOVEMBER 24, 1975.

INVESTIGATION INSTITUTED, HOWEVER, PROSECUTION DECLINED.

REC-51

92-17409-11

15 DEC 10 1975

56 JAN 3 1976

NINE

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR020 SL PLAIN

7:53 PM NITEL 11-26-75 JLR

TO DIRECTOR  
BALTIMORE

BOSTON

CHARLOTTE

CHICAGO

CLEVELAND

COLUMBIA

MIAMI (92-2992)

NEW HAVEN

NEW YORK CITY

NEWARK

PHILADELPHIA

SPRINGFIELD

TAMPA

WASHINGTON FIELD (92-1901)

FROM ST. LOUIS (92-2837) RUC

ATTENTION: ~~SPECIAL INVESTIGATIVE DIVISION~~

FRANK TIERI, AKA; AR. OO: NEW YORK CITY.

RE MIAMI TELETYPE TO BUREAU, NOVEMBER 24, 1975.

ST. LOUIS OFFICE INDICES NEGATIVE CONCERNING

Assoc. \_\_\_\_\_  
Dep.-A.D.-Adm. \_\_\_\_\_  
Dep.-A.D.-Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

NOV 26 1975

TELETYPE

REC 11

92-17409-7

DEC 10 1975

b6  
b7C

57 JAN 5 1976

F B I

Date: 2/12/76

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L

(Precedence)

TO: DIRECTOR, FBI  
FROM: SAC, CHARLOTTE (92-657) (RUC)  
SUBJECT: <sup>Q</sup>FRANK TIERI, aka  
ANTI-RACKETEERING  
(OO: NEW YORK)

b6  
b7C

10

Re Charlotte teletype to the Bureau dated 11/26/75.

Numerous attempts have been made to contact [redacted]  
[redacted] residence as  
well as his permanent residence, [redacted]  
[redacted] without success.

It is noted that [redacted]

No further investigation being conducted by the  
Charlotte Division.

- ② - Bureau  
2 - Miami (92-2992)  
2 - New York (92-2476)  
1 - Charlotte

ST-101

REC-62

FEB 13 1976

RGP/kfb  
(7)

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M P

61 MAR 4 1976 319

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 7

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Page 12 ~ b6, b7C, b7D

Page 13 ~ b6, b7C, b7D

Page 14 ~ b6, b7C, b7D

Page 25 ~ b6, b7C

Page 27 ~ b6, b7C